



TOWN OF LA CONNER

COUNCIL AGENDA **April 12, 2011 – 6:00 p.m.** **Maple Hall**

I. OPENING CEREMONIES

1. Roll Call
2. Call to Order
3. Flag Salute
4. Review and Approval of Agenda
5. Approval of Minutes
6. Approval of Accounts Payable
7. Approval of Payroll

II. REPORTS

1. Community Comments (limit: 3 minutes per person)
2. Chamber Report
3. Revenue/Expenditure Report
4. Department Head Reports
5. Mayor's Report
6. Council Committee Reports

III. UNFINISHED BUSINESS

1. Flood Control
(Action – Discussion)

IV. NEW BUSINESS

1. Skagit Tourism Bureau – Formation of a Tourism Promotional Area
(Action – Discussion)
2. Building Lease Agreement - Port of Skagit & Town of La Conner
(Action – Discussion/Approval)
3. Interagency Agreement – WSU & Town of La Conner
(Action – Approval)

V. MISCELLANEOUS

Mayor/Council Roundtable

1. Web Site Development Proposal– How It Works

VI. EXECUTIVE SESSION

There may be an executive session immediately preceding or following the meeting as allowed by RCW 42.30.110 and as announced by the presiding officer.